



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

Date :- 19.03.2021

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 514448

Dear Sir/Madam,

Sub :- Board Meeting

Pursuant to regulation 29(1) of SEBI(LODR) Regulation,2015, This is to inform you that the meeting of board of directors of the company will be held at Registered Office of the Company on 25th March, 2021, at 11:30 A.M. in the afternoon, to consider and approve under mentioned business;

1. To consider of adopt code of practices & procedures for fair disclosure of unpublished price sensitive information Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. To consider any other business with the permission of the chair.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **JYOTI RESINS & ADHESIVES LTD.**


MANISH SHANTILAL JAIN

Compliance Officer & Company Secretary
(M.No. ACS – 53423)

